



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Harold Hofmann
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, May 8, 2013 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - a. Estate of Jonathan Cuevas v. County of Los Angeles
United States District Court Case No. CV 11-08297

This lawsuit concerns allegations of excessive force shooting and wrongful death by Sheriff's Deputies.
 - b. M.L., a minor, at al. v. County of Los Angeles, et al.
Norwalk Superior Court Case Nos. VC058338

This lawsuit concerns allegations of excessive force shooting by Sheriff's Deputies.
4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - a. Estate of Christian Cobian v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC483709
 - b. William F. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC437875

- c. Darren Logan, Sr. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC483585
 - d. Cindy Orellana v. County of Los Angeles, et al.
United States District Court Case No. CV 12-01944
 - e. Shahram Salimitari v. County of Los Angeles
Chatsworth Superior Court Case No. PC051113
5. Approval of Minutes for the April 10, 2013 meeting of the
Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

6. Items not on the posted agenda, to be referred to staff or placed on
the agenda for action at a further meeting of the Board, or matters
requiring immediate action because of emergency situation or
where the need to take immediate action came to the attention of
the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

April 10, 2013

Agenda Item No.: 5

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:13 a.m. The meeting was held in the City of Norwalk, Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Harold Hofmann, Lawndale, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Darrell George, Duarte, Region I; David Spence, La Canada Flintridge, Region I; Cheri Kelley, Norwalk, Region III; **County of Los Angeles Staff:** Roger H. Granbo, Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Ronald Williams, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; James Lopez, Chief, Los Angeles Sheriff's Department; Michael DeMattei, Milliman; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager, Jennifer Fullerton, Secretary.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:13 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. William F. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC437875
- b. M.L. by Brandi Blackburn v. County of Los Angeles, et al.
Norwalk Superior Court Case No. VC058338
- c. Isabel "Israel" Pulido v. County of Los Angeles, et al.
Santa Monica Superior Court Case No. SC115321
- d. Shahram Salimitari v. County of Los Angeles
Chatsworth Superior Court Case No. PC051113
- e. Katrina Taylor v. County of Los Angeles
Norwalk Superior Court Case No. VC058739

The meeting was reconvened into public session at 11:21 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

5. Approval of the Minutes for March 13, 2013 meeting of the Contract Cities Liability Trust Fund Claims Board.

The Minutes for the meeting of March 13, 2013, were approved.

6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda

One case presented:

- Derrick Simpson v. County of Los Angeles, et al.
Compton Superior Court Case No. TC025257

PAGE 3

7. Other Business

None

8. Adjournment

There being no further business, the meeting was adjourned at 11:21 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ